



Monterey County

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-12375

Upon motion of Supervisor Calcagno, seconded by Supervisor Salinas, and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Contracts/Purchasing Officer to execute an Agreement with Websense Inc. on behalf of the County of Monterey for the provision of software subscription for the Websense Web Security software in the amount of \$34,872 for the period of March 1, 2013 through February 29, 2014;
- b. Accepted non-standard County liability and indemnification provisions as recommended by the Director of Information Technology; and
- c. Authorized the Contracts/Purchasing Office to sign up to two one-year extensions to this Agreement subject to a 10% subscription price increase limitation each year.

PASSED AND ADOPTED on this 11th day of December 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on December 11, 2012

Dated: December 14, 2012
File Number: 12-1096

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____

Deputy